

UNITED STATES DISTRICT COURT  
Southern District of FloridaFEB 23 2000  
CLARENCE MADDOX  
CLERK U.S. DIST. CT.  
S.D. OF FLA. FT. LAUD.

U.S. Marshal # 25-207-009

UNITED STATES OF AMERICA )

Plaintiff ) Case Number: CR 00-6039-CR-DeLoach

vs. )

REPORT COMMENCING CRIMINAL

ACTION

)

Lester E. Ho

Defendant

\*\*\*\*\*  
TO: Clerk's Office MIAMI FT. LAUDERDALE W. PALM BEACH  
U.S. District Court (circle one)NOTE: CIRCLE APPROPRIATE LOCATION FOR APPEARANCE IN  
MAGISTRATES COURT ABOVE\*\*\*\*\*  
All items are to be completed. Information not applicable or  
unknown will be indicated "N/A".

(1) Date and Time of Arrest: 2/23/00 11:00 AM/PM

(2) Language Spoken: English

(3) Offense (s) Charged: Little Fraud

(4) U.S. Citizen  Yes  No  Unknown

(5) Date of Birth: 3/31/62

(6) Type of Charging Document: (check one)  
 Indictment  Complaint To be filed/Already filed  
Case# Bench Warrant for Failure to Appear Probation Violation Warrant Parole Violation Warrant

Originating District:

COPY OF WARRANT LEFT WITH BOOKING OFFICER  YES  NO

Amount of Bond: \$

Who set Bond:

(7) Remarks:

(8) Date: (9) Arresting Officer:

(10) Agency: (11) Phone:

(12) Comments:

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